

Tuesday, October 22, 2002

9:30 **INVOCATION** - Rabbi David Shneyer, Am Koel, Rockville Invocation

9:35 **PRESENTATION** - Clean Water Month and Year of Clean Water Proclamation by Council President Silverman Deferred

9:40 **GENERAL BUSINESS**

A. **Announcement** - Agenda and Calendar Changes (Lauer) Noted addendum, changing the date of the public hearing on Bill 35-02 to 11/26/02 at 1:30 P.M. Noted that a PS/MFP Committee meeting is scheduled for the afternoon of October 29

B. **Action** - Approval of Minutes: October 8, 2002 (Edgar) Approved as amended

(1) C. **Acknowledgement** - Receipt of Petitions (McGuire) None

(2) 9:45 **CONSENT CALENDAR** (7y; IL, MS ta)*

A. **Introduction** - Resolution to authorize acquisition of units at the Chelsea Tower Project in Bethesda by Housing Opportunities Commission and to authorize County Executive to execute the necessary documents (Healy) *PHED Committee worksession tentatively scheduled for 10/28/02 at 9:00 am.* Introduced

B. **Introduction** - Resolution to support the following projects for the State's Neighborhood Partnership Program: Rebuilding Together with Christmas in April; Literacy Council for Montgomery County; Community Bridges; and Pyramid Atlantic (Trombka) Introduced

*y – yes; ta – temporarily absent

RESOLUTION	SUBJECT	ACTION
	<p>C. Introduction - Special Appropriation to the County Government's FY03 Operating Budget, Department of Health and Human Services - \$99,500 for Parent Resource Center Services (Source: General Fund Reserves)</p> <p><i>Public Hearing is scheduled for 10/29/02 at 1:30 pm.</i></p>	Introduced
	<p>D. Introduction - Resolution to approve Transfer Appropriation from the Future Federal, State, and Other Non-Departmental Account to the Department of Police for reimbursements from Federal Agencies</p>	Introduced
R-14-1471	<p>E. Action - Amendment to Washington Suburban Sanitary Commission's FY03-08 Capital Improvements Program: W-46.18, Newcut Road Water Main, Part 2, and W-46.21, Clarksburg Area Stage 3 Water Main, Part 3 (Levchenko)</p> <p><i>T&E Committee recommends approval.</i></p>	Adopted
R-14-1472	<p>F. Action - Authority to grant Payment in Lieu of Taxes (PILOT) for affordable housing</p>	Adopted
R-14-1473	<p>G. Action - Amendment to Washington Suburban Sanitary Commission's FY03-08 Capital Improvements Program and offsetting adjustments: Water and Wastewater Treatment projects (Levchenko)</p> <p><i>T&E Committee recommends approval with amendments.</i></p>	Adopted
R-14-1474	<p>H. Action - Special Appropriation to the MNCPPC's FY03 Capital Budget and amendment to FY03-08 Capital Improvements Program - \$373,000 for cost increases related to design and construction of the Black Hill Maintenance Facility (Source: GO Bonds and Paygo); and Transfer of funds - \$250,000 from the Bonifant Road Landfill Closure project to the Black Hill Maintenance Facility (Michaelson)</p> <p><i>PHED Committee</i></p>	Adopted

recommendation will be available 10/17/02.

RESOLUTION	SUBJECT	ACTION
R-14-1475	<p>I. Action - Supplemental Appropriation to the County Government's FY03 Capital Budget and amendment to FY03-08 Capital Improvements Program, Department of Housing and Community Affairs - \$500,000 for the Wheaton Pedestrian Improvement Program (Source: Federal Grant) (Trombka)</p> <p><i>PHED Committee recommendation will be available 10/17/02.</i></p>	Adopted
R-14-1476	<p>J. Action - Executive Regulation 4-02AM, Amendments to 2001 Personnel Regulations- Medical Standards and Administrative Procedure 4-2 on Classification (Davidson)</p> <p><i>MFP Committee recommends approval as amended.</i></p>	Adopted
R-14-1477	<p>K. Action - Special Appropriation to the County Government's FY03 Operating Budget, Department of Public Works and Transportation, Facilities and Services Division - \$236,000 for New Office Space for the Office of the Sheriff (Source: General Fund Reserves) (McMillan)</p> <p><i>PS/MFP Committee recommends approval with amendments.</i></p>	Adopted, approving Committee recommendation for \$206,200
R-14-1478	<p>L. Action - Confirmation of County Executive appointments to the Community Action Board: Sue Guenther; Mary S. Hill (Ferber)</p>	Adopted
R-14-1479	<p>M. Action - Confirmation of County Executive appointment to the Upcounty Citizens Advisory Board: Kevin Schwartz</p>	Adopted
<p>9:50 LEGISLATIVE SESSION Day #32</p>		
	<p>A. Approval of Legislative Journal - September 24 and October 1, 2002 (Edgar)</p>	Approved

RES/ORD	SUBJECT	ACTION
	B. Introduction of Bills	
	(3) • Bill 35-02 , Nursing Homes - Family Councils, sponsored by Councilmember Ewing (Cogan)	Introduced
	<i>Public Hearing is scheduled for 11/26/02 at 1:30 pm.</i>	
	(4) 9:55 PRESENTATION - Office of Legislative Oversight Memorandum Report 2002-5: Phase I Findings on Montgomery County's Head Start Program (Orlansky/Richards) <i>HHS/ED Committee worksession tentatively scheduled for 10/24/02 at 9:00 am.</i>	Received presentation; discussion
	10:45 DISTRICT COUNCIL SESSION	
R-14-1480	(5) A. Action - Consideration of Hearing Examiner's Report and Recommendation of Local Map Amendment: (Wilson) Application No: G-799 Applicant: CTG Oil, Inc. (Stanley D. Abrams, Attorney) Request: Reclassification from C-5 and Town Sector Zones to C-3 Zone (Optional Method) Property: Frazier Property, Parcels 742 and 770, north side of Walter Johnson Road, west of Middlebrook Road, Germantown (40,811 sq. ft; 9th Election District) Recommendations: Planning Staff: Approve Planning Board: Approve Hearing Examiner: Approve	Adopted (8y; MS ta)*
O-14-62	(6) B. Action - Zoning Text Amendment 02-21, Exemption provision - private schools on land owned or leased by a religious institution (Wilson) <i>PHED Committee recommends approval.</i>	Adopted (8y; MS ta)*

RES/ORD	SUBJECT	ACTION
	<p>(7) C. Action - Zoning Text Amendment 02-13, Quarry Related Uses in R-200 Zone (Wilson)</p> <p><i>PHED Committee recommends approval with amendments.</i></p>	Amended the ZTA; deferred action to allow preparation of revised opinion
R-14-1481	<p>(8) 11:30 ACTION - Resolution to amend the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)</p> <p><i>T&E Committee recommends approval with amendments.</i></p>	Adopted as amended
RECESSED: 12:20 P.M.		
	<p>(9) 1:30 PUBLIC HEARING - Emergency Bill 34-02, Building Permits - Extensions (Faden)</p> <p><i>T&E Committee worksession tentatively scheduled for 10/28/02 at 1:00 pm.</i></p>	PH; record open until the close of business 10/23/02
	<p>1:30 PUBLIC HEARING/ACTION - Supplemental Appropriations to receive Federal, State and Local Preparedness Grant (\$8,551,000) (Source: Federal aid): (McMillan)</p>	
R 14-1482	(10) • County Government's	PH; adopted, (7y; IL, MS ta)*
R 14-1483	<p>FY03 Capital Budget - 1) \$3,751,000 for the Emergency Operations Center (EOC) and Transportation Management Center (TMC) Co-location at the Emergency Communications (ECC) Center Project; and 2) \$2,000,000 for the Integrated Justice Information System (IJIS)</p> <p><i>PS/MFP Committee recommends approval pending receipt of testimony.</i></p>	
R 14-1484	<p>(11) • County Government's FY03 Operating Budget - \$2,800,000 for Emergency Preparedness Initiative</p> <p><i>PS Committee recommends approval pending receipt of testimony.</i></p>	PH; adopted (7y; IL, MS ta)*

*y – yes; ta – temporarily absent

RECORD	SUBJECT	ACTION
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(12) 1:30 **PUBLIC HEARING** - Special
Appropriation to the County Government's FY03
Operating Budget, Department of Health and
Human Services - \$86,900 for Prevention Services
(Source: General Fund Reserves) (Planell)
*Action is tentatively
scheduled for 10/29/02.*

PH; record closed at the close
of business 10/24/02

RECESSED: 2:07 P.M.

2:00 **INTERVIEW** - Executive's
Appointee as Director, Office of Human Resources
*(6th floor Council Conference
Room)*

Held interview

ADJOURNED: 2:40 P.M.

COMMITTEE	SUBJECT	ACTION
PHED Oct 17	9:00 AM – 7CHR To be televised live on County Cable Montgomery	
	(1) Briefing – Status of Conference Center (Ferber)	Received briefing
	(2) Update – Longbranch (Trombka)	Received update
	(3) Update – Wheaton Revitalization (Trombka)	Received update
	(4) Supplemental Appropriation – DHCA – \$500,000 for the Wheaton Pedestrian Improvement Program (Trombka)	Recommended approval
	(5) Special Appropriation – MNCPPC - \$373,000 for cost increases related to design and construction of the Black Hill Maintenance Facility; and Transfer of funds - \$250,000 from the Bonifant Road Landfill Closure project to the Black Hill Maintenance Facility (Michaelson)	Recommended approval
HHS/PS Oct 17	2:00 PM – 7CHR	
	(1) Update – County’s Bio-Terrorism effort, including mass prophylaxis and vaccinations (Planell)	Received update
	(2) Update – Correctional Behavioral Mental Health Initiative, including grant application to SAMHSA (McMillan/Planell)	Received update
MFP Oct 21	9:00 AM - 7CHR	
	(1) Bill 28-02 , Cable Communications - Amendments (Cogan)	Recommended approval with amendments (HD abstained)
	(2) Board of Elections - updates on voting machines (Healy)	Received updates
	(3) Update - financial disclosure form (Ferber)	Received update
	(4) Reuse of Alta Vista Elementary School (Wilson)	Recommended approval as proposed; HD opposed

COMMITTEE	SUBJECT	ACTION
PHED Oct 21	2:00 PM - 7CHR (1) Supplemental Appropriation - FY03 Operating Budget - \$1,342,150 for Celebrate Silver Spring to support revitalization of downtown Silver Spring (Ferber)	Recommended approval, as amended
	PROPOSED CLOSED SESSION to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, State Government Article, §10-508 (a)(4). Topic is South Germantown Recreational Park (<i>7th</i> <i>Floor Council Conference Room</i>) (Michaelson/Faden)	Held closed session
	(2) Emergency Bill 31-02 , South Germantown Recreational Park - Lease Amendments (Faden)	Recommended approval, as amended (SS, HD y; MP n)*
	(3) Special Appropriation - \$514,230 for the South Germantown Recreational Park: SoccerPlex Facilities project (Michaelson)	Recommended approval, as amended

*y – yes; n - no